

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
September 27, 2013

John Williams (Chair), Colstrip – Impact Area, District 2
Marcia Brown, Butte – Business Person, District 1
Dan Miles, Butte – Business Person, District 1
Tom Towe, Billings – Attorney, District 2

Loren Acton, Bozeman – Education, District 1
Ralph Lenhart, Glendive – Education, District 2
CJ Stewart, Crow Agency – Impact Area, District 1

Notice of Public Meeting

The Board will hold a quarterly meeting at 8:30 a.m., Friday September 27th at the Crowne Plaza Hotel (27 N. 27th Street, Billings, MT 59101). The Board will gather for a training and orientation session at 10:00 a.m., Thursday September 26th, also at the Crowne Plaza Hotel. The Board will gather informally for dinner Thursday evening, September 26th at 6 p.m. at the Rib and Chop House (1849 Majestic Lane, Billings) and breakfast Friday, September 27th, 2013. Members of the public are invited to attend the informal gatherings at their own cost. For more information or to request reasonable accommodations for a disability, please contact Andy Fjeseth at (406) 841-2782 before the scheduled meeting.

Agenda:

1. Call to order
2. Roll call
3. Introduction of new members and new Vice-Chair
4. Opportunity for public comment
5. Approval of minutes (June 14, 2013)
6. Budget & financial report
7. Project updates
8. Old business

Tabled Projects:

No.	Applicant	Project	Amount requested
#0730	Treasure County	Repair to Historical Yucca Theater	\$ 63,400
#0735	Hardin Public Schools	HVAC System at Crow Agency Public School	\$ 447,500
#0736	Musselshell County	Sheriff's Vehicle Acquisition	\$ 56,000
#0740	Musselshell County	Majerus Road Improvements	\$ 750,000
#0742	Town of Lodge Grass	Wastewater Project	\$ 200,000
#0744	Rosebud County	St. Labre Indian School Drinking Water Treatment Plant	\$ 150,000

9. New Business

A – Applications:

No.	Applicant	Project	Amount requested
#0745	Crow Tribe	PAR for Crow Tribal Arbor	\$ 30,000
#0746	Musselshell County	Road Department Pickups	\$ 62,348
#0747	Musselshell County	Tractor and accessories for Airport	\$ 43,462
#0748	Golden Valley County	Portable radios for emergency services	\$ 37,088

Total Requested: \$1,839,798

B – Amendments:

10. Board Matters
 11. Adjournment
- Next meeting date